

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
BUDGET RETREAT  
FEBRUARY 27, 2013  
8:00 A.M.**

**The Brunswick County Board of Commissioners held a Budget Retreat on the above date at 8:00 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.**

PRESENT:                   Commissioner Phil Norris, Chairman  
                                  Commissioner Marty Cooke, Vice-Chairman  
                                  Commissioner Pat Sykes  
                                  Commissioner Scott Phillips  
                                  Commissioner Frank Williams

STAFF:                     Marty K. Lawing, County Manager  
                                  Steve Stone, Assistant County Manager  
                                  Huey Marshall, County Attorney  
                                  Bryan Batton, Assistant County Attorney  
                                  Debby Gore, Clerk to the Board  
                                  Ann Hardy, Fiscal Operations Director  
                                  Andrea White, Administrative Assistant

**I. CALL TO ORDER**

Chairman Norris called the meeting to order at 8:02 a.m.

(Attached to these Minutes is an item called Board Action containing all items on this agenda, including handouts and those items are incorporated herein.)

The Board reviewed Goals and Objectives from Public Utilities, Clerk to the Board, finance, Library, Building Inspections, Engineering, Tax Administration/Revenue Collection, Cooperative Extension, Emergency Services, MIS/GIS, Human Services, Public Housing, Board of Elections, Veterans Services, Register of Deeds, Brunswick Senior Resources, Inc., Brunswick County Resource Center, Sheriff's Office, Parks and Recreation, Planning Department, Operation Services, Code Enforcement, Soil & Water Conservation, County Attorney's Office, and Administration.

No action was taken during the day but the Board reached consensus to direct staff to move forward with a replacement vehicle in Emergency Services and allow use of a county vehicle for the County Resource Center Director.

Debbie Barnes, Human Resources Officer, presented a handout of an updated Final Solution from Evergreen Solutions to be presented tomorrow.

The Chairman closed the meeting at 5:23 p.m.

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Phil Norris, Chairman

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Deborah (Debby) Gore, NCCCC  
Clerk to the Board